

Minutes - APPROVED
Education Advisory Committee
July 27, 2016
City Hall

Attendees

<u>Members</u>	<u>Present</u>	<u>Absent</u>
David Toledo, <i>Dist 1</i>		<u>X</u>
Charlene Mahoney, <i>Dist 2</i>	<u>X</u>	
Dawn Powers, <i>Dist 2</i>	<u>X</u>	
Melissa Day, <i>Dist 3</i>	<u>X</u>	
Carolyn Bernache, <i>Dist 4</i>	<u>X</u>	
Doris Ellis, <i>Dist 4</i>		<u>X</u>
Alethea Ten Eyck-Sanders, <i>Dist 3</i>	<u>X</u>	
Peggy Wilson, <i>UMD</i>		<u>X</u>

Also Present

Peggy Higgins, City Liaison; Laura Salers, Contract Secretary

Call to Order

Ms. Bernache called the meeting to order at 7:42 pm. This meeting is an additional meeting, called for the purpose of reviewing grant applications.

Review of School Grant Applications

The EAC reviewed additional school grant applications, beginning with the schools which were asked to provide clarifications for the EAC. (Berwyn Heights Elementary, Greenbelt Middle, Paint Branch Elementary) The supplemental information was reviewed and all applications were approved. Ms. Powers abstained from voting on Paint Branch due to her affiliation with the school.

Next, the EAC reviewed applications submitted after the last meeting on June 13, 2016. Each application was discussed and then a vote was taken. All 6 schools were approved for grants. (Cherokee Lane Elementary, Buck Lodge Middle, High Point High, Hollywood Elementary, Northwestern High, Parkdale High) Ms. Bernache abstained from voting on High Point High due to her affiliation with the school.

Paint Branch Elementary will be asked to include, in their final grant report, detail of technology purchased with the grant funds. Buck Lodge Middle will be asked to explain and quantify the “1 point improvement” in their final grant report.

Grants will be awarded in the following amounts:

\$4,750 to Greenbelt, Paint Branch, Parkdale and Hollywood

\$3,000 to Berwyn Heights, Cherokee Lane, Buck Lodge, High Point and Northwestern

The EAC will present a brief report to the City Council highlighting the projects made possible by these grants.

UMCP Summer Camp Grant - This will be on the agenda for the August 15 meeting.

Adjournment

Meeting adjourned at 8:10 pm.